

VZCZCXYZ0004  
RR RUEHWEB

DE RUEHGP #1966 2980924  
ZNR UUUUU ZZH  
R 250924Z OCT 07  
FM AMEMBASSY SINGAPORE  
TO RUEHJC/SECSTATE WASHDC 4303  
INFO RUEHJA/AMEMBASSY JAKARTA 5341  
RUCPDOC/DEPT OF COMMERCE WASHDC  
RUEKJCS/SECDEF WASHDC  
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS SINGAPORE 001966

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR PM/DTTC BLUE LANTERN COORDINATOR

E.O. 12958: N/A

TAGS: [ETTC](#) [ETRD](#) [ECON](#) [KOMC](#) [ID](#) [SN](#)

SUBJECT: RESULTS OF BLUE LANTERN CHECK ON APPLICATION  
05-050059413

REF: A. STATE 127871

[¶](#)B. JAKARTA 2898

[¶](#)1. (SBU) Per reftel, post conducted a site visit to establish the bona fides of Mega Indah Cargo Pte Ltd.

[¶](#)2. (SBU) Mega Indah Cargo is a limited exempt private company that has been operating in Singapore since 1978. (Note: The company was established under a different name, Soon Hong Hang Pte Ltd. End note.) Singapore's online business directory, Biznet, lists the company's principal officers as:

Name: Chandra Budhi  
Nationality: Indonesian  
ID: D169693  
Address: 13 Jalan Kusuma Negara, Jogjakarta, Indonesia

Name: Wong Kiah Peng  
Nationality: Singaporean  
ID: S0091677C  
Address: 205 Balestier Road, #09-02, Ruby Plaza, Singapore

Name: Megawaty  
Nationality: Singapore Permanent Resident  
ID: S2579456G  
Address: 22 Newton Road, #30-11, Amaryllis Ville, Singapore

[¶](#)3. (SBU) DHS/ICE databases revealed no negative information about Mega Indah Cargo.

[¶](#)4. (SBU) We visited Mega Indah's warehouse on October 24. However, no one on the premises could answer our questions regarding reftel transaction, and we were asked to contact manager Raymond Quek via telephone. Quek told us that Mega Indah does not maintain detailed records in Singapore. Bookkeeping is handled at the company's main office in Jakarta. Mega Indah's Singapore operation does not interact directly with customers outside of the country, he said. Instead, all shipments for Indonesia, for example, are forwarded to Mega Indah Jakarta for delivery. As a result, Quek could not provide any information about Mega Indah's relationship with the consignee, PT Sarigema Dinamika. However, he did say that Mega Indah had a longstanding relationship with the American seller, Sun Aviation.

[¶](#)5. (SBU) In our assessment, Mega Indah operations in Singapore appear legitimate.

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HERBOLD